

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
MEETING MINUTES
BOARD OF TRUSTEES**

“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of votes taken.”

Thursday February 12, 2015

7:30 p.m.

CALL TO ORDER – MAYOR RICH ANDREWS

The regular meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, February 12, 2015 at the Municipal Facility, 201 Acacia Drive, and was convened at 7:32 p.m. by Mayor Richard Andrews.

Mayor Andrews stated for the record that Board meetings are being videotaped and audio recorded by the Village, and may be video or audio recorded by others also present. Village Clerk Joseph Consolo called the roll as follows:

ROLL CALL: JOSEPH CONSOLO, VILLAGE CLERK

PRESENT (AND CONSTITUTING A QUORUM):

Mayor Rich Andrews
Trustee Brian T. Bailey
Trustee Tom Hinshaw
Trustee Brenda O’Laughlin
Trustee Norman L. Schnauffer
Trustee Matt Walsh
Trustee Amy Jo Wittenberg

ABSENT:

None

ALSO PRESENT:

John Brooks, Chief of Police /Administrator
Steve Busa, Treasurer
Joseph V. Consolo, Village Clerk

Rich Ramello, Counsel, Storino, Ramello & Durkin
Edward Santen, Water/Public Works Superintendent
Dennis Schermerhorn, Planning and Zoning Chairman

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Andrews and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *"I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands one nation under God indivisible with liberty and justice for all"*.

MAYOR'S REPORT – Mayor Rich Andrews

Mayor Andrews began his report by extending appreciation to Superintendent Ed Santen and the Public Works Department for their fine job of maintaining the Village streets during the snow storm. The Mayor announced that the Village will be accepting credit card payments starting March 16, 2015. Mayor Andrews requested a Moment of Silence in memory of longtime resident and business owner Chris Gabrielides of the Dome Restaurant, who passed away suddenly. Mayor Andrews noted that the American Cell Tower Agreement was not ready for presentation this meeting, but might be on the March Agenda. Trustee Hinshaw asked Mayor Andrews if the residents will pay a service charge to use a credit card, and Mayor Andrews replied that residents will pay a 2.35% or a dollar minimum fee to make a payment by credit card.

Mayor Andrews stated that he would like to recognize Chief Brooks concerning a couple of Police Department matters. Chief Brooks began an overview of the event which took place at the Kensington School on February 9, 2015; a male subject was seen smashing vehicle windows at the school. Sergeant Curt Novak and Officer Mike Kurnic received the call, then executed a traffic stop, and took the individual into custody. The individual has been charged with twelve counts of criminal damage to property, disorderly conduct and reckless conduct. Chief Brooks added that he will present Sergeant Novak and Officer Kurnic with Honorable Mentions for their handling of this situation. Chief Brooks added that the Indian Head Park Police Department will increase patrol at the schools, to keep the children safe. Chief Brooks also noted that he will also be presenting an Honorable Mention to Officer Rich Goluszka for his work in apprehending a driver of a vehicle which was involved in a serious hit and run accident. Chief Brooks added that he will be presenting Officer Joe Duca and Officer Paul Retzke an Honorable Mention for their work which lead to the apprehension of two of three defendants with extensive records responsible for the burglary at 6349 Pontiac.

CONSENT AGENDA (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)

- 1) Reappointment of Earl O'Malley to the Planning and Zoning Commission for a term ending February 12, 2017.***
- 2) Reappointment of Bob Tantillo to the Planning and Zoning Commission for a term ending February 1, 2016.***

Mayor Andrews explained that the consent agenda included the reappointment of Earl O'Malley and Bob Tantillo to the Planning and Zoning Commission. Trustee Brian Bailey moved, seconded by Trustee Brenda O'Laughlin, to approve the Consent Agenda. Motion carried by voice vote (6-0-0).

RECOMMENDATION FROM PLANNING/ZONING COMMISSION REGARDING A REAR YARD VARIANCE AT 6449 BLACKHAWK TRAIL/TITLE 17 TEXT AMMENDMENTS (DISCUSSION AND A VOTE MAY TAKE PLACE.)

- 1) *Report and recommendation of Planning/Zoning Commission regarding Petition #184- a request for a rear yard variance-approval of an Ordinance granting a rear yard variance for the property at 6449 Blackhawk Trail. (Ordinance No. 2015-2)***
- 2) *Report and Recommendation of Planning/Zoning Commission regarding Petition #185- a Village Board Request to make various textual amendments to Title 17(zoning) of the Village of Indian Head Park Municipal Code.***

Mayor Andrews introduced Dennis Schermerhorn, Chairman of the Planning and Zoning Commission, to give his report on Petition #184. Chairman Schermerhorn read the report from the Planning and Zoning Commission in favor of granting a rear yard variance for the property at 6449 Blackhawk Trail owned by Mike and Linn Meyer. Chairman Schermerhorn added that the report does not state that this is exclusively for a screened in porch, but he verbally noted that this Variance should only allow for a screened in porch. Discussion ensued regarding an amendment to the Ordinance 2015-2 draft to note the exclusion of anything other than a screened in porch.

Trustee Tom Hinshaw moved, seconded by Trustee Amy Wittenberg, to accept the report from the Planning/Zoning Commission regarding Petition #184. Motion carried by voice vote. (6-0-0)

Discussion ensued regarding an amendment to the Ordinance 2015-2 to note that the Variance states that it is solely limited to the construction of a screened in porch.

Mayor Andrews entertained a motion to approve Ordinance 2015-2 to authorize a rear yard zoning variation to the property 6449 Blackhawk Trail with an amendment to the draft ordinance, page four, by adding the following sentence; the variation is solely limited to accommodate the screened in porch. Trustee Amy Wittenberg moved, seconded by Trustee Tom Hinshaw to approve amended Ordinance No. 2015-2 to authorize a Rear Yard Zoning Variance to the property commonly known as 6449 Blackhawk Trail. Motion carried by roll call vote. (6-0-0)

Ayes: Trustees; Bailey, Hinshaw, O'Laughlin, Schnaufer, Walsh, Wittenberg.

Nays: None

Absent:None

Chairman Schermerhorn noted that Petition #185 was presented to the Commission on February 3, 2015 by Trustee Amy Wittenberg representing the Village of Indian Head Park and Mayor Richard Andrews as petitioners to adopt text changes to Title 17 of the Village Ordinances.

Trustee Wittenberg referenced a package of text amendments intended to update the code to acknowledge the changes in architectural styles, to reflect re-organization of two former Village Commissions (Zoning Board of Appeals and Planning Commission) into the existing Planning and Zoning Commission, and to address recurring variances in order to avoid unnecessary citizen petitions for variance.

After a review of the proposed changes by the Commission and upon receiving no objections from the public, the Commission voted to recommend to the Village Board that the changes requested by the petitioners should be approved.

Mayor Andrews explained that due to some word modification to the Title 17 Text Amendment Ordinance, the Ordinance has been delayed and should be complete for the March Village Board of Trustees meeting. Mayor Andrews entertained a motion to accept the report by Chairman Schermerhorn and the Planning and Zoning Commission in regard to the February 3, 2015 Public Hearing for Petition #185. Trustee Amy Wittenberg moved, seconded by Trustee O'Laughlin to accept the Report and recommendations by the Planning and Zoning Commission regarding Petition#185, Text Amendments to Title 17. Motion carried by voice vote (6-0-0)

APPROVAL OF FINANCIAL REPORT:

Financial Report for the month ending January 31, 2015.

Treasurer Steve Busa presented the Financial Report for the month ending January 31, 2015. The revenues were \$401,317.45, expenditures \$486,838.97, and at the end of January all the Village funds totaled \$1,157,716.41. Treasurer Busa pointed out that \$183,000.00 of the expenditures in January relates to the Road Improvement Project. There being no questions in regard to the Financial Report, Trustee Schnaufer moved, seconded by Trustee O'Laughlin to approve the Financial Report for the month ending January 31, 2015 as presented by Treasurer Busa. Motion carried by voice vote (6-0-0).

APPROVAL OF BOARD MEETING MINUTES:

The approval of the January 8, 2015 Board meeting minutes.

Mayor Andrews asked if there were any corrections, or additions to The Minutes of The Village Board of Trustees Meeting on January 8, 2015. Trustee Brian Bailey had a suggestion regarding the page numbering style of the minutes. Trustee Schnaufer moved, seconded by Trustee Bailey to approve the January 8, 2015 Village Board Meeting Minutes. Motion carried by a voice vote (6-0-0).

QUESTIONS AND OR COMMENTS FROM THE AUDIENCE-AGENDA ITEMS ONLY:

Ms. Rita Farrell Mayer of 6361 Pontiac Drive asked if the proposed text amendments can be found on our website, and Mayor Andrews replied that they will be posted before the March Village Board of Trustees Meeting.

AGENDA ITEMS (DISCUSSIONS AND A POSSIBLE VOTE MAY TAKE PLACE)

- 1) Resolution to approve an amendment regarding fees to the Agreement between the Village of Indian Head Park and Christopher B. Burke Engineering, Ltd. for the Village's Road Improvement Project.
- 2) Resolution approving a Collective Bargaining Agreement between the Village of Indian Head Park and the Metropolitan Alliance of Police, Indian Head Park Chapter # 501. (Resolution 2-15-1).
- 3) Resolution adopting an alcohol and drug testing policy for sergeants and sworn part-time officers of the Village of Indian Head Park Police Department. (Resolution 2-15-2).
- 4) Approval of an Ordinance amending Title 17 entitled Zoning of the Indian Head Park Municipal Code. (Ordinance No. 2015-3)
- 5) Village Capital/Infrastructure Plan.

Trustee Matt Walsh moved, seconded by Trustee Brian Bailey to approve an amendment to the agreement between the Village of Indian Head Park and The Christopher B. Burke Engineering, Ltd. for the Village's 2014 Road Improvement Program. Mr. David Vandervelde representing Christopher Burke Engineering, gave a report pertaining to the additional labor and cost due to unforeseen problems in the Road Improvement Program, as described in a detailed letter and report which was sent to the Village. Discussion ensued between Village Board members and Mr. Vandervelde in regard to a punch list of items, and other questions in regard to possible road work issues. It was discovered that the letter and report was erroneously not distributed. Trustee Tom Hinshaw and Amy Wittenberg suggested the resolution be moved to the March 2015 meeting so that the Board of Trustees can review the Christopher Burke letter/report prior to voting on the Resolution. Trustee Wittenberg moved, seconded by Trustee Tom Hinshaw to move the Resolution to approve an amendment regarding fees to the Agreement between the Village of Indian Head Park and Christopher B. Burke Engineering, Ltd. for the 2014 Village's Road Improvement Project, to the March 2015 Village Board of Trustees meeting. Motion carried by voice vote (6-0-0).

Village Counsel Rich Ramello began by stating that there was a bargaining session between the Village of Indian Head Park and the Metropolitan Alliance of Police on February 3, 2015. The current contract is to expire on April 30, 2015. A tentative agreement was reached. Counsel explained that the Collective Bargaining Agreement between the Village of Indian Head Park and the Metropolitan Alliance of Police, Indian Head Park Chapter #501, would start May 1st, 2015 and end April 30, 2019. Counsel explained that the agreement included a 2% rate increase each year, and a change in the calculation of overtime standard in regard to six of the twelve medical days per year to be calculated at the overtime rate on an overtime week. There is a provision in this agreement in which if the Village HMO Plan reaches \$24,750.00 or greater as of January 1, 2017. The Village and Union will negotiate the benefit plan design changes for the Village health care program in order to avoid the commonly known Cadillac Tax of the Affordable Care Act effective July 1, 2017. Discussion ensued in regard to the Collective Bargaining Agreement, and Trustees Hinshaw, Wittenberg, and O'Laughlin commented that they would have preferred to have an executive session to discuss and give their input regarding the Agreement, previous to the collective bargaining meeting, and they were not in favor of accepting the tentative agreement. Trustee Matt Walsh began a discussion in regard to the

possibility of the high cost and high stakes of arbitration if the Village did not accept this tentative agreement and both the Village and Union could not agree on the same terms. After continued discussion concluded, Trustee Walsh moved, seconded by Trustee O'Laughlin to approve the Collective Bargaining Agreement between the Village of Indian Head Park and the Metropolitan Alliance of Police, Indian Head Park Chapter #501. Resolution No. R2-15-1. Motion carried by roll call vote. (4-3-0).

Ayes: Trustees; Bailey, Schnaufer, Walsh, and Mayor Andrews
Nays: Trustee; Hinshaw, O'Laughlin, and Wittenberg
Absent: None

Trustee Matt Walsh moved, seconded by Trustee Tom Hinshaw to discuss an approval of Resolution No. R215-2 to extend an alcohol and drug testing policy which applies to the full time officers as part of the Collective Bargaining Agreement between the Village of Indian Head Park and the Metropolitan Alliance of Police, to apply to the Sergeants and part time officers. Administrator Brooks presented information, and discussion ensued. The Village Board of Trustees and Administrator Brooks agreed that Administrator Brooks, and Counsel would adopt a drug and alcohol testing policy Resolution for the Public Works, and Village Administrative employees next. Motion to approve Resolution No. R215-2 to adopt an alcohol and drug testing policy for sergeants and sworn part-time officers of the Village of Indian Head Park Police Department carried, by roll call vote (6-0-0).

Ayes: Trustees; Bailey, Hinshaw, O'Laughlin, Schnaufer, Walsh, Wittenberg.
Nays: None
Absent: None

Mayor Andrews explained that there has been some text questions arise in regard to the Text Amendment and if the Trustees concur with him, he is inclined to delete the discussion of the item for approval which is an Ordinance amending Title 17 Entitled Zoning of the Indian Head Park Municipal Code, from the Agenda. As there were no objections to delete the item from the Agenda, it was deleted.

Village Infrastructure Plan update:

Superintendent Ed Santen of the Public Works Department presented a revised draft of the Village Capital/Infrastructure Plan Report that was distributed to the Village Board, and included items noted to add from the February 2015 meeting. Superintendent Santen stressed the importance of a meter replacement program; discussion ensued. It was decided to list the items on the Capital Improvement plan in order of importance. It was also suggested to break out the sewer items separate from capitol, and also split down the cost of the International Harvester Trucks, service vehicles, and John Deere vehicles by three funds. Superintendent Santen was directed to make the suggested changes, prioritize the items, and revise the Capital Improvement/Infrastructure Plan for the March Village Board of Trustees meeting.

QUESTIONS AND OR COMMENTS FROM THE AUDIENCE:

VBT Minutes

February 12, 2015 Regular Board Meeting

Mr. Patrick Duffy from 6333 Blackhawk Trail wanted to note for the record that the Village is aware of his water run off issue which floods his property. Discussion ensued, and it was noted that the Village Engineer was out and sent a response to Mr. Duffy that it is not a Village responsibility. Superintendent Ed Santen added that there were water issues there for the past thirty years. He suggested to Mr. Duffy that he should hire a competent Engineer to discuss the topography, and landscaping changes that will help. Superintendent Santen and Mayor Andrews did sympathize with his situation.

ADJOURNMENT:

There being no further discussion, Trustee Bailey moved, seconded by Trustee Wittenberg to adjourn the Village Board of Trustees meeting at 10:17 p.m. Motion carried by voice vote. (6-0-0).

Submitted by,
Joseph Consolo, Village Clerk,
Mary Crowley, Recording Secretary